



McMinnville Urban Renewal Agency Meeting Agenda

Tuesday, June 11, 2024

7:00 p.m.

(IMMEDIATELY FOLLOWING REGULAR CITY COUNCIL MEETING)

Welcome! The public is strongly encouraged to participate remotely but there is seating at Civic Hall for those who are not able to participate remotely. However, if you are not feeling well, please stay home and take care of yourself.

The public is strongly encouraged to relay concerns and comments to the Council in one of four ways:

- *Attend in person and fill out a public comment card.*
- *Email at any time up to **noon on Monday, June 10th** to CityRecorderTeam@mcminnvilleoregon.gov*
- *If appearing via telephone only please sign up prior by **noon on Monday, June 10th** by emailing the City Recorder at CityRecorderTeam@mcminnvilleoregon.gov as the chat function is not available when calling in Zoom;*
- *Join the Zoom meeting use the raise hand feature in Zoom to request to speak, once your turn is up we will announce your name and unmute your mic. **You will need to provide the City Recorder with your First and Last name, Address, and contact information (email or phone) for a public comment card.***

You can live broadcast the City Council Meeting on cable channels Xfinity 11 and 331, Frontier 29 or webstream here:

mcm11.org/live

Download the "Cablecast" app on iOS, Android, Roku, Apple TV or Amazon Firestick and watch McMinnville City Council on all your devices.

URA MEETING:

You may join online via Zoom Meeting:

<https://mcminnvilleoregon.zoom.us/j/85039897291?pwd=imkPRGH8NH9mt0rRlJKhhpejoeZhaq.1>

Meeting ID: 850 3989 7291

Password: 156548

Or you can call in and listen via Zoom: 1-253- 215- 8782

ID: 850 3989 7291

1. CALL TO ORDER

2. PUBLIC HEARING

- a. Public Hearing on the Proposed Fiscal Year 2024-2025 Urban Renewal Budget as approved by the Budget Committee.

3. RESOLUTION

- a. Consider **Resolution No. 2024-03**: A Resolution adopting the budget for the fiscal year beginning July 1, 2024, making appropriations, and declaring the tax increment.
- b. Consider **Resolution No. 2024-04**: A Resolution adopting a supplemental budget for fiscal year 2023-24 and making a contingency transfer.

4. ADJOURNMENT